

**Gallatin 4-H Unlimited Leaders Council  
October 10, 2006  
MacKenzie River Pizza, Belgrade, MT**

**CALL TO ORDER:** 6:33pm by President, Ginny Francis.

**ROLL CALL:** Council members present were Chris Phipps, Kelley Phipps, Carrie Hotzel, Sandra Fiegi, Ginny Francis, Betsy Heckel, Kathy Cheney, and Leia Miller. Guests present were Sarah Phipps, Spencer Fiegi, Megan Miller, Miles Miller, Audrey Miller, Karen Ludeman, and Sonja Berg.

**SECRETARY'S REPORTS:** Betsy moved, seconded by Carrie, that the minutes be approved as written. Motion carried.

**CORRESPONDENCE:**

- A thank you card was received from Matt and Kylie Gagnon for the travel expenses Gallatin Co. provided for their Shooting Sports trip to Kentucky.
- A thank you card was received by Lizzy Vaughn for the MSU Horsemanship grant she received.
- A thank you card was received by Cody Francis for the 4-H Member of the Year award.

**TREASURER'S REPORT:** Kelley moved, seconded by Sandra, that the Treasurer's Report be approved as written. Motion carried. After reviewing the Yearly Budget, there were discrepancies noticed. The Monthly Budget and the Yearly Budget totals were not the same. Kelley amended the motion, seconded by Sandra, to having Todd review the budget so that correctly reflected the Yearly Budget. Amended motion carried.

**GUEST PRESENTATIONS:** Karin Ludeman from the Montanan's for 4-H presented information in regards to the Legislative Breakfast scheduled for January 16, 2007. Background to how and why the Legislative Breakfast came about was shared, as well as what has been done in the past and their perspective plan for the upcoming Legislative Breakfast. She petitioned the Council to donate \$60.00 - \$70.00 to help cover the costs of breakfast for the Legislators. Be sure to watch for upcoming updates.

**COMMITTEE AND LEADER REPORTS:**

- Montana 4-H Horse and Livestock Leaders Forum: This is open to adults and teens 14 years of age and older. This event will be held December 8-10, 2006, and the registration fee is \$50.00. The Fair Grounds is booked, and Holiday Inn will be housing the participants. There are many new options available this year in addition to just horses, and workshops are currently being planned. Please note the application deadline is November 15, 2006.
- Rocky Mountain Sewing Festival: A special thank you was extended by Ginny Francis, Janelle Barber, and Sandra Fiegi for allowing them to attend. They had a fabulous time and learned many things that they will be implementing into their projects and at the county level.
- Shooting Sports Training: Kelley and Chris Phipps received their Archery Certification, had a fun time, and learned many neat ideas to bring into the Shooting Sports Archery program. They extended many thanks to the Council for allowing them to attend.

**OLD BUSINESS:**

- State Tree Globes: The globes used to decorate the State Christmas Tree in Washington, D.C. have arrived. There will be a party at Valley Bank of Belgrade at 6pm on Monday, November 6, 2006 to collect and look at all the hard work put into this unique project. Be sure to get your globes in at that time as they will be shipped Tuesday, November 07, 2006 and there are penalties for missing globes. Thank you to all who are participating!
- Training Ideas: Sandra moved, seconded by Kathy, that we host a Leader and Club Officer Training Workshop to be held on Tuesday, October 24, 2006. Location to be determined. Motion carried. Sandra will be looking for a location and thought that Cyndi could send out emails and/or letters to the 4-H Leaders. The idea behind the workshop is to get Leaders and Club Officers more involved.
- Thank You's to the Fair Superintendents: Kathy moved, seconded by Carrie, that we send written thank you's to the 2006 and continuing year's Fair Superintendents, Key Leaders, and Key Helpers to show our appreciations for all they do. It was suggested we use the 4H 4U 4ME License Plate stock, and see if Cyndi would be willing to print these for us. Motion carried.
- Shooting Sport Training Funding: Kelley and Chris Phipps presented their total expenses of \$594.07 (\$100.00 registration, \$35.00 hotel fee, \$68.36 meals costs, and \$390.71 in mileage), of which \$300.00 of this has already been approved and reimbursed. They asked if the Council would be willing to reimburse them an extra \$100.00 for the remaining out of pocket expenses they incurred, and that they were not worried about the remaining \$194.07 in mileage. Betsy moved, seconded by Leia, that we reimburse Kelley and Chris Phipps \$100.00 out of late fees. Motion carried.

## **NEW BUSINESS:**

- 2006-2007 Budget: Carrie moved, seconded by Sandra, that we table the budget until the figures have been verified. Motion carried.
- Election of Officers: After talking to Todd at the last meeting, Kelley expressed that since the By-Laws stated the Secretary is to be voted in on even years, that she should be willing to leave her post as Secretary to become President Elect if that's was something the Council would like to do. Elections are as follows:
  - President: Sandra moved, seconded by Betsy, that Kathy Cheney be President by acclamation. Motion carried.
  - President Elect: Kathy moved, seconded by Carrie, that Kelley Phipps be President Elect. Motion carried.
  - Secretary: Betsy moved, seconded by Sandra, that Leia Miller be Secretary. Motion carried.
- Scholarship Requests: Kathy moved, seconded by Sandra, that we approved the scholarship for the two members who were asking for it. If the applications were made after the deadline, the parents would be responsible for the late fee of \$5.00/month past the deadline. Motion carried.
- Legislative Breakfast Sponsorship: Sandra moved, seconded by Betsy to donate \$70.00 to the Legislative Breakfast (\$60.00 from State 4-H Legislative Breakfast budget, and \$10.00 from License Plate budget). Motion carried.
- Greytak Calendars: Kathy moved, seconded by Kelley, that we order 10 Greytak Calendars for Gallatin County. Motion carried.
- Alberta 4-H Leaders Forum: Deadline for registration is October 15, 2006. This is an event where 4-8 Montana leaders can go to Alberta for leader training. Those who have attended in the past report that they had a wonderful time. If you would like to attend or have any questions, please contact Cody Stone at 406-994-3503.
- Leader's Social/Luncheon Ideas: Covered under Training Ideas in Old Business.
- WWWF: The Wild West Winter Fest Committee has requested 4-H's involvement in a carnival type booth. Kathy moved, seconded by Betsy, that we would entertain the idea of a 4-H Carnival at WWWF provided it is hosted indoors. Motion carried.
- Food Project Grant: Sandra moved, seconded by Kathy, that we recommend the Foundation approved the full amount requested. Motion was defeated 2-1. Some concerns expressed was the exclusion of other kids outside of the Manhattan Clever Clovers 4-H Club, and that we do have grants available to help fund individuals.
- Shooting Sports Grant: Betsy moved, seconded by Kathy, that we recommend the Foundation approve the full amount requested. Motion carried.
- Photography Grant: Kelley moved, seconded by Betsy, that we recommend the Foundation approve the full amount requested. Motion carried.
- ROC Wheelchairs: This group makes wheelchairs for underprivileged countries. They are looking for volunteers to help with the booth and activities on Saturday, October 21, 2006 for 3pm - 8pm. The event is being held at the Lazy B Barn, 10401 Gooch Hill Lanes, Gallatin Gateway, MT 59730. Please call 406-587-1667 if you have any questions, or would like to help.

## **ANNOUNCEMENTS:**

- October 18, 2006 ~ Horse Forum Planning Committee
- October 19, 2006 ~ Foundation Fall Meeting
- November 14, 2006 ~ Gallatin 4-H Unlimited Leaders Council Meeting
- December 31, 2006 ~ Gallatin 4-H Grant Application Deadline
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**ADJOURNED:** 8:37pm by President, Ginny Francis

Kelley Phipps, Secretary